

AMENDED
MEETING NOTICE
AND
AGENDA

**1988 COUNTY CORRECTIONAL FACILITY CAPITAL
EXPENDITURE AND YOUTH FACILITY FINANCE COMMITTEE**

County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988

State Treasurer's Executive Office Conference Room 110

915 Capitol Mall

Sacramento, California

February 21, 2007

10:00 AM

(or upon adjournment of the Transportation Improvement Finance Committee meeting)

1. Call Meeting to Order
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approve the January 28, 2002, 1988 County Correctional Facility Capital Expenditure and Youth Facility Finance Committee Minutes.
4. Consideration of Resolution XXVI under the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988, authorizing the issuance of State of California County Correctional Facility Capital Expenditure and Youth Facility refunding bonds in the principal amount not to exceed ~~\$24,690,000~~ \$23,990,000.
5. Other Non-Action Items
6. Public Comment
7. Adjournment

The 1988 County Correctional Facility Capital Expenditure and Youth Facility Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the County Correctional Facility Capital Expenditure and Youth Facility Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.